

COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 21, 2006 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. August 7, 2006 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. OLD BUSINESS

- a. **Second Reading of Ordinance D-1814-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Supplementing and Amending Ordinance No. D-1735-04, Adopted by the Common Council on December 20, 2004, Authorizing the Issuance of Waterworks Revenue Bonds, and the Issuance of Bond Anticipation Notes for the Purpose of Financing the Construction of Additions and Improvements to the Carmel Waterworks (\$35,000,000); Sponsor: Councilor Kirby. (FINANCE COMMITTEE 8/17/06)
- b. **Second Reading of Ordinance D-1817-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting and Adding Chapter 8, Article 5, Section 8-47(a)(29) to the Carmel City Code (No Parking Area); Sponsor: Councilor Carter.
- c. **Second Reading of Ordinance D-1818-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Meal Expense Advances, Adding Chapter 2, Article 3, Division III, Section 2-64 to the Carmel City Code (Meal Expense Advances); Sponsor(s): Councilor(s) Glaser, Griffiths, Rattermann and Sharp. (FINANCE COMMITTEE 8/17/06)
- d. **Second Reading of Ordinance D-1819-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division III, Section 2-61 of the Carmel City Code (Reimbursement Policy for Travel and Related Expenses); Sponsor(s): Councilor(s) Glaser, Griffiths, Rattermann and Sharp. (FINANCE COMMITTEE 8/17/06)
- e. **Third Reading of Ordinance Z-493-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Gramercy Planned Unit Development District; Sponsor: Councilor Rattermann.
- f. **Second Reading of Ordinance Z-494-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning of Brunson & Company, LLC Real Estate from R-3 (Residential) to B-5 (Business) Zoning Classification (1003 E. 106th Street, Indianapolis, IN 46280) Sponsor: Councilor Carter.
- g. **Third Reading of Ordinance Z-495-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Aramore Planned Unit Development District; Sponsor: Councilor Rattermann.

11. PUBLIC HEARINGS

- a. **Second Reading of Ordinance D-1820-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating a Portion of Public Right-Of-Way (Rangeline Road and City Center Drive, Parcel #5); Sponsor: Councilor Carter
- b. **Second Reading of Ordinance D-1821-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating a Portion of Public Right-Of-Way (Rangeline Road and Main Street, Parcel #12); Sponsor: Councilor Carter.

12. **NEW BUSINESS**

- a. **First Reading of Ordinance D-1824-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 9, Section 8-120 of the Carmel City Code, Establishing Certain Stop and Yield Signs; Sponsor: Councilor Sharp.
- b. **First Reading of Ordinance D-1825-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting and Adding Chapter 8, Article 5, Section 8-49 of the Carmel City Code (Thirty Minute Parking); Sponsor: Councilor Carter.
- c. **Resolution CC-08-21-06-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Designating Block Seven in the Carmel Science & Technology Park as an Economic Revitalization Area (Midwest Independent Transmission System Operator); Sponsor: Councilor Sharp.

13. **OTHER BUSINESS**

- a. **Second Reading of Ordinance D-1782-05**; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. TABLED 12/19/05

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**